



Norddeutsche Landesbank Girozentrale
New York

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TOP-HAT PLAN REGISTRATION STATEMENT

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Norddeutsche Landesbank Girozentrale hereby supplies the following information pursuant to Department of Labor Regulation 2520.104-23 to be filed with the Secretary of Labor in respect to Non-qualified Deferred Compensation Plans maintained by the above employer:

A. Name and Address of Employer:

Norddeutsche Landesbank Girozentrale
1114 Avenue of the Americas
37th Floor
New York, New York, 10036-7703

B. Employer Identification Number: 13-3592426

C. Norddeutsche Landesbank Girozentrale maintains the following plans primarily for the purposes of providing deferred compensation for a select group of management or highly compensated employees:

1. Supplemental Executive Retirement Plan for Jens Westrick
Number of Participants: One.
2. Supplemental Executive Retirement Plan for Omar Bolli
Number of Participants: One.

Very truly yours,

Norddeutsche Landesbank Girozentrale

By: [Signature]
Title: EVPA GENERAL MGR / AVP & HUMAN RESOURCES MANAGER
Date: DECEMBER 24, 2007.